

AGENDA
BELVEDERE TIBURON LIBRARY AGENCY
Meeting of Monday, *September 16, 2024* at 6:15pm
Belvedere Tiburon Library
1501 Tiburon Blvd, Tiburon, California

PUBLIC NOTICE

This meeting will be held in person in Corner Books at the Library.

CALL TO ORDER AND ROLL CALL

PUBLIC COMMENT

This is an opportunity for any citizen to briefly address the Board of Trustees on any matter that does not appear on this agenda. Upon being recognized by the Chair, please state your name, address, and limit your oral statement to no more than three minutes. Matters that appear to warrant a lengthier presentation or Board consideration may be placed on the agenda for further discussion at a later meeting.

STAFF BOARD AND COMMITTEE REPORTS

1. Chair's Report – Anthony Hooker, Agency Chair (2 minutes)
2. Library Director's Report, - Crystal Duran, Library Director (10 minutes)
3. Belvedere Tiburon Library Foundation Report – Lucy Churton, Foundation President (5 minutes)
4. August Fiscal Year-to-Date Income Statement - Kristin Johnson, Board Clerk (5 minutes)
5. Committee Reports (5 minutes)

CONSENT CALENDAR

The purpose of the Consent Calendar is to group items together which generally do not require discussion and which will probably be approved by one motion unless separate action is required on a particular item. Any member of the Agency may request removal of an item for discussion.

6. Approval of Agency Regular Meeting Minutes of August 19, 2024.
7. Approval of Agency Warrants for the Month August, 2024

TRUSTEE CONSIDERATIONS

8. Consideration of updated Investment Policy
9. Consideration of Resolution 298-2024 Authorizing Closure of Bank Accounts
10. Consideration of Resolution 302-2024 Amending the Fiscal 2024 Gann Appropriations Limit
11. Consideration of Resolution 303-2024 Amending the Fiscal 2024 CFD Gann Appropriations Limit
12. Consideration of Resolution 304-2024 Adopting the Fiscal 2025 Gann Appropriations Limit
13. Consideration of Resolution 303-2024 Adopting the Fiscal 2025 CFD Gann Appropriations Limit

AGENDA CONTINUES ON PAGE 2

AGENDA
BELVEDERE TIBURON LIBRARY AGENCY
Meeting of Monday, September 16, 2024 at 6:15pm
Belvedere Tiburon Library
1501 Tiburon Blvd, Tiburon, California

COMMUNICATIONS & ANNOUNCEMENTS

14. Schedule of 2024-2025 Meeting Dates

NOTICE: WHERE TO VIEW AGENDA MATERIALS

Meeting minutes and other Agenda items are available at <https://www.beltibrary.org/about-us/board-meetings>. Please note that packet items may not yet be posted at this location exactly at the same time as Agenda posting.

NOTICE: AMERICANS WITH DISABILITIES ACT

The following accommodations will be provided, upon request, to persons with a disability: agendas and/or agenda packet materials in alternate formats; special assistance needed to attend or participate in this meeting. Please make your request at the office of the Administrative Assistant or by calling (415) 789-2660. Whenever possible, please make your request three days in advance.